

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0fa4c0ef3f2f847b465598aa0fca30ab0e5a0ec5</u>
TOTAL RECEIVED	0.372226904766183975 MATIC
	0.13 USD
TOTAL SEND	0.143824952768439179 MATIC
	0.05 USD

Token	Balance
MATIC	0.228401951997744823 MATIC
	0.08 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
UÐ...D CÐ%in	N/A UÐ...DÐj
USD Coin	N/A USDC
LiquidEther	N/A r.com
UÐ...D CÐ%in	N/A UÐ...DÐj
USD Coin	N/A USDC
UÐ...D CÐ%in	N/A UÐ...DÐj
enft.com	N/A enft.com
UÐ...D CÐ%in (PoS)	N/A UÐ...DÐj




Token	Balance
! shiba-claim.co	N/A ward
Reward at 10bnb.pro šŸŽ•	N/A Airdrop at 10bnb.pro šŸŽ•
ł	N/A 5000ZRO Token at layerzero.pl
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org
1ETH Reward at web3eth.cfd šŸŽ•	N/A 1ETH Reward at web3eth.cfd šŸŽ•
šŸŽ•	N/A šŸŽ•
\$ 5000 at web3shiba.us šŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Blast Box https://blastupbox.co m	N/A Blast Box https://blastupbox.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 11:58:05	<u>0x346242a38690eff985f1</u> <u>bdf4ab53d43feefb4c9fb1</u> <u>346c69e0f96b394b321d45</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-11 11:58:05	<u>0x346242a38690eff985f1</u> <u>bdf4ab53d43feefb4c9fb1</u> <u>346c69e0f96b394b321d45</u>	- 0.0057990240000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-11 11:58:05	<u>0x346242a38690eff985f1</u> <u>bdf4ab53d43feefb4c9fb1</u> <u>346c69e0f96b394b321d45</u>	- 0.00000000000012081 30 MATIC	✓
4	2024-08-09 18:40:07	<u>0x87c65c60c9a9658cfc8f</u> <u>5c9e844a3cb5caa4def165</u> <u>d88f64b65a22440e06f043</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-09 18:40:07	<u>0x87c65c60c9a9658cfc8f</u> <u>5c9e844a3cb5caa4def165</u> <u>d88f64b65a22440e06f043</u>	- 0.0057990240000000 00 MATIC  0.00 USD	✓
6	2024-08-09 18:40:07	<u>0x87c65c60c9a9658cfc8f</u> <u>5c9e844a3cb5caa4def165</u> <u>d88f64b65a22440e06f043</u>	- 0.00000000000010470 46 MATIC  0.00 USD	✓
7	2024-08-09 18:39:07	<u>0x5023ec66dd8ef2231b27</u> <u>67725a7fd93996b67918a2</u> <u>79cc1f80f9f3ad5b5458e0</u>	+ 0.1922269047661840 09 MATIC  0.08 USD	✓
8	2024-07-09 11:50:06	<u>0xbdb30f4c12539fb906f1</u> <u>21bac08cb20198da05615e</u> <u>b7de8ba356f99dc36fdc81</u>	- 0.1000930246237484 17 MATIC  0.05 USD	✓
9	2024-07-09 11:50:06	<u>0xbdb30f4c12539fb906f1</u> <u>21bac08cb20198da05615e</u> <u>b7de8ba356f99dc36fdc81</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
10	2024-07-09 11:50:06	<u>0xbdb30f4c12539fb906f1</u> <u>21bac08cb20198da05615e</u> <u>b7de8ba356f99dc36fdc81</u>	- 0.0002109047661840 00 MATIC  0.00 USD	✓
11	2024-05-15 00:01:11	<u>0x09acc98fe3322cb5e350</u> <u>5640023b8e19a007f5b870</u> <u>611a6fa3daf3a1bc8fb17d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-15 00:01:11	<u>0x09acc98fe3322cb5e3505640023b8e19a007f5b870611a6fa3daf3a1bc8fb17d</u>	- 0.0039985920000000 00 MATIC 0.00 USD	✓
13	2024-05-15 00:01:11	<u>0x09acc98fe3322cb5e3505640023b8e19a007f5b870611a6fa3daf3a1bc8fb17d</u>	- 0.00000000000016244 28 MATIC 0.00 USD	✓
14	2024-05-08 02:31:10	<u>0x18d827276c269f5e5793db72ba1a5707e1a3d391f419aedd938055cccbc3f19e</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
15	2024-05-08 02:31:10	<u>0x18d827276c269f5e5793db72ba1a5707e1a3d391f419aedd938055cccbc3f19e</u>	- 0.0039974400000000 00 MATIC 0.00 USD	✓
16	2024-05-08 02:31:10	<u>0x18d827276c269f5e5793db72ba1a5707e1a3d391f419aedd938055cccbc3f19e</u>	- 0.00000000000018321 60 MATIC 0.00 USD	✓
17	2024-05-08 00:55:11	<u>0x336561bd38d1617a0ccd c48d47eb2f4362bedb283606d67d5ded0ccf1ce73845</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
18	2024-05-08 00:55:11	<u>0x336561bd38d1617a0ccd c48d47eb2f4362bedb283606d67d5ded0ccf1ce73845</u>	- 0.0038660160000000 00 MATIC 0.00 USD	✓
19	2024-05-08 00:55:11	<u>0x336561bd38d1617a0ccd c48d47eb2f4362bedb283606d67d5ded0ccf1ce73845</u>	- 0.00000000000031411 38 MATIC 0.00 USD	✓
20	2024-04-11 07:12:12	<u>0x766d80f7648566271418e6d42bd640a2ee9c970dd7a6dac7d59976f443fd76e9</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-04-11 07:12:12	<u>0x766d80f7648566271418</u> <u>e6d42bd640a2ee9c970dd7</u> <u>a6dac7d59976f443fd76e9</u>	- 0.0038648640000000 00 MATIC  0.00 USD	✓
22	2024-04-11 07:12:12	<u>0x766d80f7648566271418</u> <u>e6d42bd640a2ee9c970dd7</u> <u>a6dac7d59976f443fd76e9</u>	- 0.0141800633696538 52 MATIC  0.01 USD	✓
23	2024-04-11 07:11:30	<u>0xb0eb9b630cc80884a2d6</u> <u>04511c3b7a063775134948</u> <u>26b308b4b7bdc6c560611b</u>	+ 0.1799999999999999 93 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 12:10:25	<u>0x383b3a772f38749f6534</u> <u>5c1c5a02619623ea7e11aa</u> <u>5018e93d2b513a3713fcbc</u>	- 309.720000 UÐ...ÐÐj	✓
2	2024-09-11 11:58:19	<u>0x876b3df6f26169bb0621</u> <u>5a77bb30529ea70aeb9120</u> <u>e7baccd036a59ad96a07c5</u>	- 309.720000 UÐ...ÐÐj	✓
3	2024-09-11 11:58:05	<u>0x346242a38690eff985f1</u> <u>bdf4ab53d43feefb4c9fb1</u> <u>346c69e0f96b394b321d45</u>	- 309.720000 USDC	✓
4	2024-09-11 11:57:11	<u>0x0eada0e0216ae43ded7b</u> <u>87cdfaabc9c0f9c6346ede</u> <u>44a279fdd944b5edf5f0a7</u>	+ 309.720000 USDC	✓
5	2024-08-09 18:47:19	<u>0x659da2915f0486a228e3</u> <u>334cd27b8006e8eaf844c9</u> <u>97c4f0513161e65b8d48c3</u>	- 637.51951299999996 0812 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-09 18:46:33	<u>0xdf8cf4ffdb811a31dec1</u> <u>a76aa69c919b1f7c089e79</u> <u>ff9183814153c48de8ebc2</u>	- 637.519513 UÐ...ÐÐj	✓
7	2024-08-09 18:46:17	<u>0x2c3bed8ddc47513242cb</u> <u>9402e970c62446a7dbf450</u> <u>402c3d661ea1ced789d959</u>	- 637.51951299999996 0812 USDC	✓
8	2024-08-09 18:45:51	<u>0x2e06a59194b061880151</u> <u>e7cec644c2e51b2a48c99f</u> <u>4f5ed778cd9c19e2cc554e</u>	- 637.519513 UÐ...ÐÐj	✓
9	2024-08-09 18:42:35	<u>0xf1e2ff24c4345293de6c</u> <u>6ccf3a7731c45245df62a2</u> <u>32ae0ffa10ac77f62c86e9</u>	+ 91,338.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
10	2024-08-09 18:41:51	<u>0x2e428d9037ed4e40d6a2</u> <u>8d39160663039e4cf293aa</u> <u>ac38de65d8e99f4d6019e5</u>	- 637.51951299999996 0812 USDC	✓
11	2024-08-09 18:40:07	<u>0x87c65c60c9a9658cfc8f</u> <u>5c9e844a3cb5caa4def165</u> <u>d88f64b65a22440e06f043</u>	- 637.519513 USDC	✓
12	2024-08-09 18:39:35	<u>0x86f59177091ae0f8091c</u> <u>d80d620d91a297317810c2</u> <u>658c4a22d067b5bf3fb3bd</u>	+ 1.0000000000000000 00 enft.com	✓
13	2024-08-09 18:38:53	<u>0x4df74ccbaf87cab66f14</u> <u>c303a3d4dcdfa76ef720f3</u> <u>84aab8008347b041de35de</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
14	2024-08-09 18:38:27	<u>0x25a21e36b91b272b9943</u> <u>875d974e1850626254084b</u> <u>dd9d173fb29e15cb114eae</u>	+ 637.519463 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
15	2024-05-15 00:13:02	<u>0x375a21508a13780b2bea69525c4f3825f9214b828e04cc32c0ef011e8ce2dd20</u>	- 1,003.034511999999 949694 USDC	✓
16	2024-05-15 00:10:19	<u>0xe0c2a21b732096420cb95d71ba371225bd7efbcc6f7c3e2d19e541692bf42e07</u>	- 1,003.034512 UD...DØj	✓
17	2024-05-15 00:03:57	<u>0x1eba3c5d117a9c8f84b86e7f1042333e4b9aa7f837fe6591e4c2d6e740de1497</u>	- 1,003.034511999999 949694 USDC	✓
18	2024-05-15 00:01:21	<u>0x2dca0ee44ec509d3898172d9d234bb94bdc381bab819facaea21783feb0280b4</u>	+ 1 r.com	✓
19	2024-05-15 00:01:11	<u>0x09acc98fe3322cb5e3505640023b8e19a007f5b870611a6fa3daf3a1bc8fb17d</u>	- 1,003.034512 USDC  1,003.09 USD	✓
20	2024-05-14 23:45:02	<u>0x14a50df00a403c08ae5634cf7ccc4baf474aba3f4fbae100feae7842a9de7ae5</u>	+ 1,003.034512 USDC  1,003.12 USD	✓
21	2024-05-08 02:39:28	<u>0xf988446e50b5474eae7e24b21c18c5187849ef4550dfb155f65cf834d8515be0</u>	- 842.59639300000003 4590 USDC	✓
22	2024-05-08 02:38:34	<u>0x94260d05d50eab66d4b652d3ef8ec0ebe05d831d384c69b66ae87b704668a2d7</u>	- 842.596393 UD...DØj	✓
23	2024-05-08 02:32:54	<u>0xb583ee75ac93dcb8c5238c233d61fd887c79cc4d7eec45ba535499aa5d58db5e</u>	- 842.59639300000003 4590 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-08 02:31:10	<u>0x18d827276c269f5e5793db72ba1a5707e1a3d391f419aedd938055cccbc3f19e</u>	- 842.596393 USDC 842.63 USD	✓
25	2024-05-08 02:13:28	<u>0x3465d0e2d78e6276209adea565739eb7112dcd0b6791a614a8b03c3d5dd019a</u>	+ 842.596393 USDC 842.50 USD	✓
26	2024-05-08 01:04:35	<u>0x22633b108efd01a4b43a4996950a1b35dd2be5416f2d02b40082ad0e394a363f</u>	- 507.07881300000002 5113 USDC	✓
27	2024-05-08 01:04:01	<u>0x0730f35a829395ae9b228e5d4ac9aa0dec9c8bb9b72bf36f6fb12235d277a29e</u>	- 507.078813 UD...DØj	✓
28	2024-05-08 01:02:41	<u>0x758898795dc4cbe819ae35d15d367ab2b7b3b9b2553aef8e523d7b6191ff3dff</u>	- 507.07881300000002 5113 USDC	✓
29	2024-05-08 01:02:03	<u>0x4f69f96973fbc4f73ea64978daee02c50a7dcd4ca0c0824f7f98a8941231fc68f</u>	- 507.078813 UD...DØj	✓
30	2024-05-08 00:57:03	<u>0x888a2620bf941c29c0adafd439002c50a7dcd4ca0c6c2bedd168362e1b7ec24b</u>	+ 0.000050 USDC	✓
31	2024-05-08 00:56:37	<u>0x184d2a39f7d8a7aa3e046d97ae9dbeb3e6b97c3fe75ab78c9b46d4ef0b8dca1f</u>	- 507.07881300000002 5113 USDC	✓
32	2024-05-08 00:55:11	<u>0x336561bd38d1617a0ccdc48d47eb2f4362bedb283606d67d5ded0ccf1ce73845</u>	- 507.078813 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-08 00:43:06	<u>0xdaa1d498c8cfa5adcdb248a76e0ea7bb68132f8607856e5b655eeeb30ccc407</u>	+ 507.078813 USDC	✓
34	2024-04-11 11:35:58	<u>0x5fb94fe72507c74453d8dc50c327a37cc070f201e4ea798b2363f512f97e11ee</u>	+ 1,500.000000000000 000000 ward	✓
35	2024-04-11 07:12:12	<u>0x766d80f7648566271418e6d42bd640a2ee9c970dd7a6dac7d59976f443fd76e9</u>	- 9.030000 USDC	✓
36	2024-04-11 06:54:10	<u>0x467e8f0c38964b60e2b7da6f6c0c3976035029226e987db4a0f17f93b1145ccc</u>	+ 9.030000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 18:39:33	<u>0xf3bebbfbee776c5929207f2ac0d2a9c02a3d3346100973b398a4f3eae4422bd8</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 18:39:27	<u>0x7fe9e5afa278178d6c8979824b053d0846d7f655e8cc6c2f11516007079fce2d</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 18:39:01	<u>0xc941e77faa96f44514f08e677a268af9eed2527959df9595bf7434a6b77ed4f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-09 11:50:34	<u>0xda00ceb6f54493fc54c47d4fdd22770dd1d97c4b19a58adb282565469203d7a8</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-09 11:50:14	<u>0x9fc453c05cceb2428fe3d2612afdb95e109d8575dc96d4b90ef21b4c06edc16b</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓
6	2024-05-15 00:01:59	<u>0x60ba3a05c84333442e6ce915e270249a169432f82a908512ca62c53764530f85</u>	+ 1 -airdrop.org	✓
7	2024-05-14 23:50:33	<u>0x1493ee0c63412aad5b9fb472147d57d0a8be418be14e92ce00bf88111761d386</u>	+ 1 -airdrop.org	✓
8	2024-05-14 23:49:23	<u>0x8ec3555de454b9b5965867956b9f7115f67aeaeb8d5b4d442eaae3dc94afda95</u>	+ 1 -airdrop.org	✓
9	2024-05-14 23:48:11	<u>0x00cfbe99fa81e6d87863632ea3c67eee08e67a69ebe3079104a4b0e904b2ba30</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-11 18:46:38	<u>0xc57c84807890ccb345cf1477ea6ff1e480877ebace1f94d4327e69caf547a20</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

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